

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05873

FILED
Apr 23, 2009
Secretary of State

Entity Name: HILLSBOROUGH MANAGEMENT, INC.

Current Principal Place of Business:

201 E KENNEDY BOULEVARD
1608
TAMPA, FL 33602 US

New Principal Place of Business:

201 E KENNEDY BOULEVARD
SUITE 1608
TAMPA, FL 33602 US

Current Mailing Address:

P.O. BOX 1775
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-2415067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, STELLA F.
201 E KENNEDY BLVD
1608
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

THAYER, STELLA F
201 E KENNEDY BLVD.
SUITE 1608
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STELLA F. THAYER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: THAYER, STELLA F.
Address: 201 E KENNEDY BLVD, SUITE 1608
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: THAYER, STELLA F.
Address: 201 E KENNEDY BLVD, SUITE 1608
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: THAYER, STELLA F
Address: 201 E KENNEDY BLVD., SUITE 1608
City-St-Zip: TAMPA, FL 33602 US

Title: D (X) Change () Addition
Name: THAYER, STELLA F
Address: 201 E. KENNEDY BLVD., SUITE 1608
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STELLA F. THAYER

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date